

PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION

Tuesday, November 27, 2018 – 4:15 p.m. CT

Location: MacKay Building, First Floor, Conference Room 3
800 Governors Drive, Pierre South Dakota

To Participate via telephone: Dial 1-866-410-8397: code 8381998525#

Present: James "Nick" Gottlob – Chairman
Debra Johnson – Member
Chantal Ligtenberg – Member
Darla Mayer - Member
Robert Sittig – Vice Chairman
Eric Stroeder - Member

Absent: Julie Westra - Member

Others Holly Farris - Commission Counsel
Present: Ferne Haddock - Executive Secretary

Call to Order and Roll call

Chairman Gottlob called the meeting to order at approximately 4:17 p.m. CT.

Roll Call: a quorum of the PAPSC membership was present.

Adoption of Agenda

Motion by Ligtenberg, second by Johnson, to adopt the November 27, 2018, agenda.

Roll call vote, all present voted in favor. Motion carried.

Approval of Minutes

Motion by Stroeder, second by Sittig, to approve September 11, 2018, minutes.

Roll call vote, all present voted in favor. Motion carried.

Public Comment

No public comment

Previous Business

PAPSC 2018-01

Motion by Sittig, second by Mayer, to go into executive session to discuss legal issues with Commission Counsel.

Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 4:20 p.m. CT.

Chairman Gottlob brought the commission out of executive session at approximately 4:46 p.m. CT.

Motion by Stroeder, second Ligtenberg, that PAPSC 2018-01 be dismissed.

Roll call vote, all present voted in favor. Motion carried.

Adjournment

Motion by Johnson, second, by Sittig, to adjourn.

Roll call vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 4:48 p.m. CT.

Ferne Haddock
Ferne Haddock-Executive Secretary

4/29/2019
Date